



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held January 30, 2007, the Board took the following action:

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The following item was called up for consideration:

Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, William and Tina Schlock v. County of Los Angeles, Los Angeles Superior Court Case No. BC 328 862 in amount of \$1,500,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

On motion of Supervisor Molina, seconded by Supervisor Knabe, unanimously carried, the Board approved the Los Angeles County Claims Board's attached recommendation with the exception of the Corrective Action Plan, which was continued four weeks to February 27, 2007.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Auditor-Controller
Chairperson, Los Angeles County
Claims Board